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Committee on Beneficiary Advocacy and Empowerment  
Trustee Robert K. Lindsey, Jr., Hawai'i, *Chair*  
Trustee Dan Ahuna, Kaua'i / Ni'ihau, *Vice-Chair*  
*Members*

Trustee Leina'ala Ahu Isa, At-Large  
Trustee Rowena Akana, At-Large  
Trustee Keli'i Akina, At-Large  
Trustee Peter Apo, O'ahu  
Trustee Carmen Hulu Lindsey, Maui  
Trustee Colette Y. Machado, Moloka'i / Lāna'i  
Trustee John Waihe'e, IV, At-Large

**STATE OF HAWAII**  
**OFFICE OF HAWAIIAN AFFAIRS**  
560 N. NIMITZ HIGHWAY, SUITE 200  
HONOLULU, HAWAII 96817

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MEETING OF THE  
COMMITTEE ON BENEFICIARY ADVOCACY AND EMPOWERMENT

DATE: Wednesday, April 5, 2017  
TIME: 10:00 a.m.  
PLACE: Maui Ola Boardroom  
Nā Lama Kukui  
560 N. Nimitz Highway  
Honolulu, Hawai'i 96817

AGENDA

- I. Call to Order
- II. Approval of Minutes
  - A. March 15, 2017†
- III. Community Concerns\*
- IV. New Business
  - A. 2017 OHA Legislative Positioning – Matrix 1\*\*†
  - B. ACTION ITEM BAE 17-03 : Approval of a Resolution Relating to the Disposition of the Rainer Werner Bock Collection of Na Mea Hawai'i at the Aguttes Auction House
- V. Unfinished Business
  - A. 2017 OHA Legislative Package Updates – Matrix 2\*\*†
- VI. Beneficiary Comments\*
- VII. Announcements
- VIII. Adjournment

\*Notice: Persons wishing to provide written testimony are requested to submit thirteen (13) copies of their testimony to the OHA Pouhana / CEO at 560 N. Nimitz Highway, Suite 200, Honolulu, HI 96817 or fax to 594-1868, or email [BOTmeetings@oha.org](mailto:BOTmeetings@oha.org) 48 hours prior to the scheduled meeting. Persons wishing to testify orally at the meeting may do so within a five (5) minute limit.

\*\*Notice: Trustees may establish or revise an OHA position on ANY proposed bill / resolution / executive message currently moving through the state legislature or other relative elected body. The Matrices, which are available for public review in the meeting room at this stated meeting, provide a brief description of each bill, the bill's number, the bill's title, the bill's intent, and the proposed and specific OHA position on each measure, current through 04/04/17. However, the Trustees both in committee and as the Board of Trustees (BOT) reserve the right to discuss any and all bills on either Matrix, as well as those that time does not permit to be placed on the Matrices, in order to discharge their fiduciary obligations as Trustees of the Office of Hawaiian Affairs.

† Notice: The 72 Hour rule, pursuant to OHA Operations Guide, may be waived for distribution of new committee materials.

A handwritten signature in black ink, appearing to read "Robert K. Lindsey, Jr.".

Trustee Robert K. Lindsey, Jr., Chair  
Committee on Beneficiary Advocacy and Empowerment

MAR 30 2017

Date